

Exhibit "A"



DEPARTMENT OF ANIMAL CONTROL SERVICES
PENINSULA HUMANE SOCIETY
12 Airport Blvd., San Mateo, CA 94401 • (650) 340-8200

RESOLUTION OF REAPPOINTMENT

We, the Board of Directors of the Peninsula Humane Society & SPCA for the Prevention of Cruelty to Animals, 12 Airport Blvd., San Mateo, California, in a Regular Board Meeting on the 31st day of May, 2005 did, by a majority vote, pass the following Resolution: BE IT HEREBY RESOLVED, That we, by the authority vested in us under Corporations 14502 of the Civil Code of the State of California, do hereby appoint:

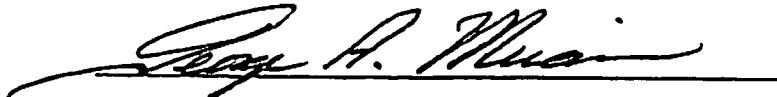
Debi DeNardi

a citizen of this State, as a Humane Officer of this Corporation and authorize him/her to carry the official badge of this Corporation, Debi DeNardi #20 IN WITNESS THEREOF, We have caused to be affixed hereto the Official Seal of this Corporation on this 31st day of May, 2005.


Chair


Secretary

The above appointment is approved by me this 8th day of June, 20 05


Judge of the Superior Court of the State of California,
in and for the County of San Mateo


I, Debi DeNardi #20 do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of California, and that I will faithfully discharge the duties of the office of Humane Officer according to the best of my abilities.

OFFICER'S SIGNATURE


Sworn and subscribed before me this

3rd day of November, 20 05.


Clerk of the Superior Court of the State of
California, in and for the County of San Mateo

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